

**TOWN OF DARIEN  
BOARD OF SELECTMEN  
REGULAR MEETING  
TO BE HELD ON  
MONDAY, AUGUST 28, 2006  
In Room 206**

**A G E N D A**

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**6:30 P.M.**

**EXECUTIVE SESSION –Conduct interviews.**

**7:00 P.M.**

**PUBLIC SESSION**

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

**3. 1<sup>st</sup> SELECTWOMAN’S REPORT**

**4. ADMINISTRATIVE OFFICER’S REPORT**

**5. NEW BUSINESS**

- a) Parking Report prepared by Peter Gault
- b) Discuss and Take Action on a recommendation to the RTM on the formation of a Health District with the Town of New Canaan
- c) Discuss Charter Revision
- d) Discuss and Take Action to accept a gift valued at \$20,000 from Darien Babe Ruth to make a number of improvements to Holahan Field
- e) Discuss and Take Action on approving a revised resolution to accept a grant of \$5,500 to expand the “Dial-A-Ride” program.
- f) Discuss and Take Action on Model Block sidewalk on Post Road between Garden City and Dickenson Roads
- g) Discuss and Take Action to refer a proposed extension of a lease with the Darien Boat Club, Inc. to the Planning and Zoning Commission for a Mandatory Referral

**6. Consider and take action on the following appointments:**

- a. John S. Geoghegan (U) as a member of the Monuments and Ceremonies Commission, for the term beginning on 12/01/05 and expiring on 11/30/08.
- b. George J. Walsh (U), as a member of the Monuments and Ceremonies Commission, for the term beginning on 12/01/05 and expiring on 11/30/08.

**7. Consider and take action on the following **reappointments**:**

- a. Beautification Commission— Marcia Meinerth (D), for a term beginning on 12/01/05 and expiring on 11/30/08.
- b. Town Pension Board—Tom Volpe (R), for a term beginning 7/1/05 and expiring on 6/30/08.

**8. APPROVAL OF PREVIOUS MINUTES**

- Regular Meeting of August 7, 2006

**9. AGENDA REVIEW**

**10. FORTHCOMING MEETINGS**

- September 5, 2006 Board of Selectmen Regular Meeting at 7:00 pm
- September 5, 2006 Planning & Zoning Planning Meeting at 8:00 p.m.
- September 12, 2006 Planning & Zoning General Meeting at 8:00 p.m.
- September 18, 2006 Board of Selectmen Regular Meeting at 7:00 pm
- September 19, 2006 Board of Finance Regular Meeting at 7:30 p.m.

**OTHER BUSINESS** (A two-thirds majority vote is required to add an item to the agenda)